



9 July 2026

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Evion Group NL (ASX:EVG, the “Company”) wishes to advise the outcome of resolutions put to shareholders at its general meeting held earlier today.

The resolutions tabled at today’s general meeting of shareholders were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary.

Yours sincerely,

Kellie Davis
Company Secretary

For more information – <https://eviongroup.com>

Disclosure of Proxy Votes

Evion Group NL

General Meeting

Thursday, 09 July 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE CONSIDERATION SHARES TO GLOBEX NEVADA	P	45,573,319	39,056,422 85.70%	6,053,571 13.28%	4,225,974	463,326 1.02%	52,553,083 89.67%	6,053,571 10.33%	4,225,974	Carried
2 APPROVAL TO ISSUE TRANSACTION SHARES TO BURNOIR IN PART SATISFACTION OF ACQUISITION SUCCESS FEE	P	45,573,319	39,960,396 87.68%	5,149,597 11.30%	4,225,974	463,326 1.02%	53,457,057 91.21%	5,149,597 8.79%	4,225,974	Carried
3 APPROVAL TO ISSUE ADVISORY SHARES TO BURNOIR IN PART SATISFACTION OF ACQUISITION SUCCESS FEE	P	45,573,319	39,160,396 85.93%	5,949,597 13.06%	4,225,974	463,326 1.02%	52,657,057 89.85%	5,949,597 10.15%	4,225,974	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	36,485,914	30,910,726 84.72%	5,111,862 14.01%	4,615,000	463,326 1.27%	44,407,387 89.68%	5,111,862 10.32%	4,615,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	36,469,414	30,710,726 84.21%	5,311,862 14.57%	4,631,500	446,826 1.23%	44,190,887 89.27%	5,311,862 10.73%	4,631,500	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	36,469,414	29,806,752 81.73%	6,215,836 17.04%	4,631,500	446,826 1.23%	43,286,913 87.44%	6,215,836 12.56%	4,631,500	Carried
7 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	41,100,914	29,577,549 71.96%	11,076,539 26.95%	0	446,826 1.09%	43,057,710 79.54%	11,076,539 20.46%	0	Carried
8 APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR – MR DAVID ROUND	P	48,942,619	41,428,148 84.65%	7,067,645 14.44%	854,675	446,826 0.91%	42,708,309 85.80%	7,067,645 14.20%	13,054,675	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE PLACEMENT SECURITIES TO FORMER DIRECTOR – MR WARRICK HAZELDINE	P	48,926,332	41,291,694 84.40%	7,187,812 14.69%	870,962	446,826 0.91%	54,771,855 88.40%	7,187,812 11.60%	870,962	Carried
10 APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR – MR CRAIG LENNON	P	48,926,332	41,399,361 84.62%	7,080,145 14.47%	870,962	446,826 0.91%	54,879,522 88.57%	7,080,145 11.43%	870,962	Carried
11 APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR – MR MALCOLM RANDALL	P	48,926,332	41,399,361 84.62%	7,080,145 14.47%	870,962	446,826 0.91%	54,679,522 88.54%	7,080,145 11.46%	1,070,962	Carried
12 APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR – MS HEATHER ZAMPATTI	P	46,848,182	39,275,284 83.84%	7,126,072 15.21%	870,962	446,826 0.95%	52,755,445 88.10%	7,126,072 11.90%	870,962	Carried
13 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO GBA CAPITAL	P	44,903,332	37,757,232 84.09%	6,699,274 14.92%	4,895,961	446,826 1.00%	51,237,393 88.44%	6,699,274 11.56%	4,895,961	Carried
14 APPROVAL TO ISSUE SHARES TO DGWA IN PART CONSIDERATION FOR EUROPEAN INVESTOR RELATIONS AND CORPORATE ADVISORY SERVICES	P	44,903,119	39,106,696 87.09%	5,349,597 11.91%	4,896,174	446,826 1.00%	52,586,857 90.77%	5,349,597 9.23%	4,896,174	Carried
15 APPROVAL TO ISSUE SECURITIES TO EQUITIES CLUB IN CONSIDERATION FOR MARKETING SERVICES	P	45,104,093	36,271,593 80.42%	8,385,674 18.59%	4,695,200	446,826 0.99%	49,751,754 85.58%	8,385,674 14.42%	4,695,200	Carried
16 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR MALCOLM RANDALL	P	45,476,832	36,946,063 81.24%	8,083,943 17.78%	4,322,461	446,826 0.98%	50,226,224 86.14%	8,083,943 13.86%	4,522,461	Carried
17 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR DAVID ROUND	P	45,476,832	37,746,063 83.00%	7,283,943 16.02%	4,322,461	446,826 0.98%	39,026,224 84.27%	7,283,943 15.73%	16,522,461	Carried

